



# LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

## BOARD OF SUPERVISORS REGULAR MONTHLY MEETING

### AGENDA

WEDNESDAY, NOVEMBER 13, 2013

9:00 a.m.

Fletcher Technical Community College, Room 213  
1407 Highway 311, Schriever, LA

\*\* The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter into Executive Session in accordance with R.S. 42.16.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA FOR NOVEMBER 13, 2013 BOARD MEETING**
- V. APPROVAL OF MINUTES OF OCTOBER 9, 2013 BOARD MEETING**
- VI. REPORTS**
  - A. Chair of the Board Report**
  - B. President's Report**
- VII. GENERAL ACTION ITEMS\*\***
  - A. Academic Actions**
    - 1. Establish a Fletcher Technical Community College Center of Excellence
  - B. Facilities Actions**
    - 1. Revised Capital Outlay Request for FY 2014-15
    - 2. Servitude Grant and Title Transfer for L. E. Fletcher Technical Community College, BP Integrated Production Technologies Building
  - C. Finance Actions**
    - 1. Contracts:
      - a. Interagency Agreement between Bossier Parish Community College and Mississippi Community College Board
      - b. Professional Services Contract between Central Louisiana Technical Community College and Southeast Maintenance, Inc.

*Changing Lives,  
Creating Futures*

Joe May  
*System President*

**Officers:**

Michael J. Murphy  
*Chair*

N. J. "Woody" Ogé  
*First Vice Chair*

Timothy W. Hardy  
*Second Vice Chair*

**Members:**

Robert Brown  
Helen Bridges Carter  
Keith Gamble  
Deni Grissette  
Brett Mellington  
Paul Price, Jr.  
Stephen C. Smith  
Vincent St. Blanc, III  
Stephen Toups

**Student Members:**

Algernon Doplemore  
Frank Russell

Louisiana  
Community  
& Technical  
College System

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#### **D. Personnel Actions \*\***

1. For Review and Advisement: Revision of Policy #6.003, Leave Record Establishment and Regulations for All Unclassified, Non-Civil Service Employees

### **VIII. CONSENT AGENDA**

#### **A. New Programs**

1. Nunez Community College
  - a. New Technical Competency Area in Certified Nursing Assistant (CIP: 513902)
2. Northwest Louisiana Technical College
  - a. New Technical Diploma in Industrial Manufacturing Technology (CIP: 150613)
3. Bossier Parish Community College
  - a. New Certificate of Technical Studies in Retail Management (CIP: 520212)
4. South Louisiana Community College
  - a. New Associate of Applied Science in Digital Media Design (CIP: 110803)
  - b. New Associate of Applied Science in Helicopter Aviation (CIP: 470608)
5. Central Louisiana Technical Community College
  - a. New Associate of Applied Science in Technical Studies (CIP: 479999)
  - b. New Associate of General Studies (CIP: 240102)

#### **B. Program Revisions/Replication**

1. River Parishes Community College
  - a. Program revisions to the AAS in Drafting and Design Technology program (CIP: 151301) reduction in credit hours from 75 credit hours to 60 credit hours and the following exit point revisions:
    - i. Revision of the Certificate of Technical Studies in Drafting and Design Technology: Eng. Aide II 19 credit hours (CIP: 151301)
2. Baton Rouge Community College (CATC Acadian)
  - a. Program revisions in the Technical Diploma in Office Administration program (CIP: 520401)
3. South Louisiana Community College
  - a. Program revision in the Technical Diploma in Alternative Energy & Chemical Process Operations program (CIP: 150503)

#### **C. Finance Actions**

1. Amendment to Cooperative Endeavor Agreement between Baton Rouge Community College and Single Stop USA

**IX. UPDATES**

- A. Alternative Financing Projects**
- B. First Quarter Contracts Report**
- C. Report of Breazeale, Sachse and Wilson Charges for Quarter Ended September 30, 2013**
- D. First Quarter Financial Report**
- E. Report on General Personnel Actions for LCTCS Colleges and System Office**
- F. Status Report on Capital Projects**

**X. OTHER BUSINESS**

**XI. ANNOUNCEMENTS**

**XII. ADJOURNMENT**